

City of Haverhill City Council Minutes

Tuesday, December 8, 2015 at 7:00 PM City Council Chambers, Room 202

Present – President Michitson, Councillors Scatamacchia, Barrett, Macek, Ryan, Daly O'Brien,

McGonagle and LePage.

Absent – Councillor Sullivan

City Clerk – Linda L. Koutoulas

1. Approval of Records of the Previous Meeting

The minutes were approved.

2. Assignment of the minutes review for the next Meeting

Councillor McGonagle was assigned the minutes.

- 3. Communications from the Mayor
- 4. Communications and Reports from City Officers and Employees
- 5. Utility Hearing(s) and Related Order(s)

No Schedule

6. Appointments

Confirming Appointments

Katrina Hobbs-Everett - Council on Youth Needs Board, Commission to expire December 8 2019

CONFIRMED Yeas 8, Absent 1 122L

Father John Delaney – Bradford Common Historic District Commission; Commission to expire

December 1 2018

CONFIRMED Yeas 8, Absent 1 122M

Non-confirming Appointment

Keith Keller – Haverhill Overdose Prevention and Education (HOPE) Committee

PLACED ON FILE Yeas 8, Absent 1 122N

Resignations:

No Schedule

7. Petitions:

Document 139 - Petition from Attorney Mark B. Johnson representing Continental Wingate
Development Corp to modify proposal pursuant to Remand Order of Land Court - requests a special permit to
construct a new 2-story building for Congregate Care Housing at un-numbered North Avenue; Assessor's Map
630, Block 2, Lot 1-1A; The modified proposal would house a total of 64 units including, 32 one-bedroom,
Assisted Living Units, 28 studio Memory Care Units and 4 companion Memory Care Units.
HEARING TO BE HELD DEC. 29 2015
Yeas 8, Absent 1
139

ORDERED: That the Mayor be and is authorized to execute an agreement with MassAmerican of Marlborough, MA to re-roof and construct a solar array on the Haverhill High School and to execute a lease and power purchase agreement pursuant to the attached RFP Response, as well as the other necessary documents. (see document for complete text)

Mr. Quincy Vale of MassAmerican Energy answered questions from Councillors.

ON MOTION OF COUNCILLOR MACEK TO AMEND THE ORDER BY INSERTING THE WORDS "PENDING FINAL APPROVAL BY CITY COUNCIL" IN THE FIRST LINE AFTER THE WORD AGREEMENT.

PASSED Yeas 8, Absent 1

PASSED AS AMENDED Yeas 8, Absent 1 102E

- 8. Applications/Handicap Parking Signs
- 9. One Day Liquor Licenses
- 10. Applications for Permit
- 11. Tag Days
- 12. Annual License Renewals:

No Schedule

13. Hawker/Peddler:

No Schedule

14. Drainlayer 2015 License:

No Schedule

15. Hearings and Related Orders:

No Schedule

16. Ordinances (File 10 days)

MUNICIPAL ORDINANCE CHAPTER 240

An Ordinance Relating to Parking

(4 Westford Street, ADD Handicap Parking) (see document for complete text

PLACED ON FILE for at least 10 days

Yeas 8, Absent 1 520

17. Unfinished Business of preceding Meetings:

No Schedule

18 Monthly Reports

Abatement report from Board of Assessors for month of November 2015

PLACED ON FILE Yeas 8, Absent 1 15L

19 Communications from Councillors

Communication from Councillor Colin LePage to introduce Dave LaBrode regarding the Bobbie Bell 5 Mile Road Race

COUNCILLOR LEPAGE PRESENTED A CITATION TO DAVE LABRODE. IN THE 29 YRS THEY HAVE BEEN RUNNING THE RACE, THEY HAVE RAISED \$55,521FOR THE SAPIENZA SCHOLARSHIP AT HAVERHILL HIGH SCHOOL

PLACED ON FILE Yeas 8, Absent 1 138C

20 Resolutions and Proclamations

PROCLAMATION

Week of December 7th designated as Epidermolysis Bullosa Week MAYOR FIORENTINI PRESENTED THE PROCLAMATION TO THE CONNELLY FAMILY

ADOPTED Yeas 8, Absent 1 8E

PROCLAMATION

Declare December 7, 2015 Pearl Harbor Remembrance Day.

ADOPTED Yeas 8, Absent 1 8F

21 Council Committee Reports and Announcements

Councillor McGonagle submitted the minutes of the Traffic and Safety Committee Meeting held on October 8, 2015

Councillor McGonagle presented the 15 items that were on Traffic & Safety Committee meeting agenda. ON MOTION OF COUNCILLOR MCGONAGLE TO ACCEPT THE MINUTES AND PLACE THEM ON FILE

PLACED ON FILE Yeas 8, Absent 1 23I

22 Documents referred to Committee Study

Meeting adjourned at 7:36 o'clock P.M. Yeas 8, Absent 1

Attest: <u>Linda Koutoulas</u>

City Clerk